



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin  
Vice Chairman Bruce E. Coyle  
Board member Terry G. Lee  
Board member Mike Wilson  
Board member J. Brian Torras  
Board member Alice Summerour  
Board member Andy Morris*

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Monday, June 9, 2014

12:00 PM

City Council Chambers

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**20140640      Regular Meeting - May 12, 2014**

Review and approval of the May 12, 2014 regular meeting minutes.

**Approved and Finalized**

**20140484      Renovated Power Control/ Dispatch Center**

Virtual tour of newly renovated Power Control/ Dispatch Center.

**Presented**

**20140609      Northwest Corridor Project/ Master Utility Adjustment Agreement  
(MUA) No. 0008256-MP**

Recommendation for Board approval to execute the Master Utility Adjustment Agreement between the developer Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to our existing electric utilities and the Georgia Department of Transportation's construction of the Northwest Corridor Project.

**Approved and Finalized**

**20140619      Northwest Corridor Project/ Master Utility Adjustment Agreement  
(MUA) No. 0008256-MW**

Recommendation for Board approval to execute the Master Utility Adjustment Agreement between the developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water relative to our existing water and sewer utilities and the Georgia Department of Transportation's construction of the Northwest Corridor Project.

**Approved and Finalized**

**20140610      State of Georgia/ Permit to Operate a Public Water System**

Report on the Marietta Board of Lights and Water's permitting to operate a

public community water system in compliance with the Georgia Safe Drinking Water Act of 1977.

**Reported**

**20140611 Benson Pump Station Force Main Rehabilitation Project/ Approval of Easements**

Recommendation for Board approval of two (2) required easements for the Benson Pump Station Force Main Rehabilitation Project.

**Approved and Finalized**

**20140585 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

**Reported**

**20140588 BLW Finance Reports**

Review of the BLW Finance reports for May 2014.

**Reported**

**20140587 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of May 2014 including recent Marietta City Council actions regarding the Plant Vogtle additional units restated power sales contracts.

**Reported**

**20140520 MEAG Power 2014 Annual Election/ Voting Delegate Selection**

Consideration of a motion to rescind item No. 20140520, Resolution for the 2014 Municipal Electric Authority of Georgia's annual election naming the voting delegate and the alternate delegate.

**Approved and Finalized**

**20140633 MEAG Power 2014 Annual Election/ Voting Delegate Recommendation**

Motion to recommend the appointment of G.A. (Andy) Morris as the City's voting delegate on the 2014 Municipal Electric Authority of Georgia (MEAG) Election Committee and William F. (Bill) Bruton, Jr. as alternate voting delegate.

**Approved and Finalized**

**20140459 Motion to rescind item No. 20140459 FY2015 Marietta Board of Lights and Water Budget**

Consideration of a motion to rescind item 20140459 for approval of the Marietta Board of Lights and Water FY2015 Budget including a reduction in the transfer to the General Fund from \$11.5 million to \$10.5 million, with the remaining \$1 million to be considered BLW revenue and allocated to the BLW surplus reserves.

**Approved and Finalized**

**20140586      Approval of FY2015 Marietta Board of Lights and Water Budget**

Consideration of a motion to approve the FY2015 Marietta Board of Lights and Water Budget.

*Motion to approve the FY2015 Marietta Board of Lights and Water Budget, which contains a transfer of \$11 million ( version B ) to the City's General Fund.*

**Approved and Finalized**

**20140641      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**Not Held**